

MONDAY, SEPTEMBER 17, 1984 CONTINUED

Moved by Harris, seconded by Rice, to approve and authorize execution by Chairman as needed the following requests to advertise for bids:

1. All Departments - Plumbing Supplies
2. INCOG - Oakhurst Rehab Program (2) houses
3. Health - Laboratory Supplies
4. Assessor - 1985 Business Personal Property Rendition Forms

Bids to be opened October 1, 1984 at 9:30 a.m. Upon roll call, Harris, yes; Rice, yes. Motion carried. (Clerk's Misc. File Nos. 107947-950)

Moved by Harris, seconded by Rice, to approve and authorize execution by Chairman, the following Resolutions on Disposition of Funds/Cash Fund Estimate of Needs:

1. T-Cash in the amount of \$20.81; insurance reimbursement.
2. Revenue Sharing in the amount of \$540.00; Rent from Monroe Wood, Inc. Realtors.

Upon roll call, Harris, yes; Rice, yes. Motion carried. (Clerk's Misc. File No. 107951-952)

Moved by Harris, seconded by Rice, on behalf of Engineers, to approve and authorize execution by Chairman, the following Utility Permits:

1. Water Improvement District #3-To parallel 6311 N. Quincy 6300 Blk 350' of the 63 St. N. corner by boring 3/4" service line with 2" casing. (Clerk's Misc. File No. 107953)
2. Oklahoma Natural Gas Company-a) to cross S. Garnett Road further described as 23' N. of its intersection with East 111th St. So. in the SE/4 of Section 30, Township 18N, Range 14E, by boring 4" line. b)to parallel E. 111th St. So. 23' N. of the section line further described as beg. at its intersection with S. Garnett Road, thence continuing W. for a distance of 1,485' in the SE/4 of Section 30, T18N, R14E, with 4" line. C)to cross E. 111th St. So. and further described as 1,485' E. of its intersection with S. Garnett Road, in the SE/4 of Sec. 30, T18N, R14E, by boring 4" line. (Clerk's Misc. File Nos. 107954-956)

Upon roll call, Harris, yes; Rice, yes. Motion carried.

Moved by Harris, seconded by Rice, to approve and authorize execution by Chairman, the following Inventory Transactions:

1. transferred 1984 White 4 door Pontiac Parisienne Sedan from Parks to Building Operations.
2. amending description of printer transferred from Co. Clerk to BOCC to Okidata Microline Printer & Cable.
3. transferred from BOCC to State Auditor & Inspector one Eagle Computer, Disk Drive Unit, and Okidata Microline Printer.

Upon roll call, Harris, yes; Rice, yes. Motion carried. (Clerk's Misc. File Nos. 107957-959)

Moved by Harris, seconded by Rice, to approve the following Health travel/training request:

1. Registration fee \$15. each for Michael Wright and Mark Fleming to attend Sludge Management Seminar in Tulsa on Sept. 26-27, 1984; Diane Potts to attend National Assoc. for Ed. of Young Children Annual Conference to be held in Los Angeles, Calif. on November 8 through 11, 1984, cost not to exceed \$300.; Sally Eads to attend the Parent Care-for Parents of Critically Ill Newborns Seminar to be held in Salt Lake City, Utah on Oct. 11 through 13, 1984, cost not to exceed \$100. and to attend Seminar on Infant Psychiatry-Menninger at Topeka, Ks. on October 24 thru 26, 1984, cost not to exceed \$205. (Clerk's Misc. File No. 107960)

Upon roll call, Harris, yes; Rice, yes. Motion carried.